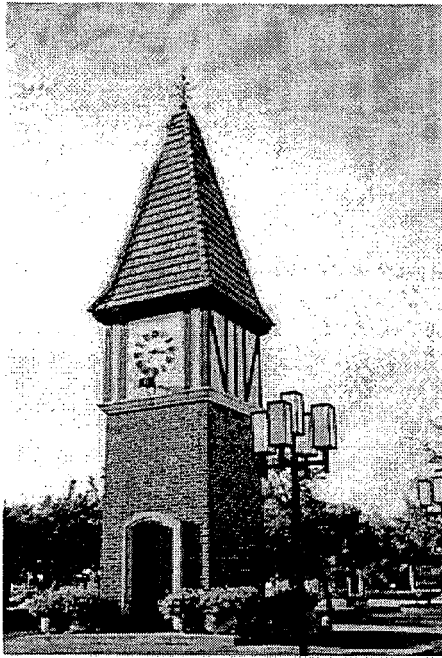


*Original Packet*



# **CITY COUNCIL REDEVELOPMENT AGENCY AGENDA**

**City of Westminster  
Regular Meeting  
November 3, 2004**

**7:00 p.m. – Council Chambers**

**8200 Westminster Boulevard  
Westminster, California 92683**

**MARGIE L. RICE  
MAYOR**

**ANDY QUACH  
Mayor Pro Tem**

**FRANK G. FRY  
Council Member**

**KERMIT MARSH  
Council Member**

**RUSSELL C. PARIS  
Council Member**

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk, (714) 898-3311. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I)

## **GENERAL INFORMATION**

### **MEETINGS**

Regular Meetings of the City Council/Redevelopment Agency are held the first and third Wednesday of each month at the hour of 6:00 p.m. (5:00 p.m. if deemed necessary) for Closed Session matters, if required. **The public session of the meeting shall commence at 7:00 p.m.** or as soon thereafter as possible. Adjourned Regular Meetings (Study Sessions) are tentatively held on the Monday following the first Wednesday of the month at 6:00 p.m.

### **AGENDA INFORMATION**

The agenda contains a brief general description of each item to be considered. Agendas are available at the entryway of the Council Chambers. Supporting documentation to each agenda item is available in the entryway for public review.

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### **PUBLIC COMMENTS**

Pursuant to Government Code Section 54954.3, members of the public may address the City Council/Redevelopment Agency/Public Financing Authority during each item on the agenda as called. Oral Communications is held after the Public Hearing portion of the agenda and provides the public an opportunity to address any items of interest **not on the agenda** that are within the subject matter jurisdiction. NO action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person.

**To address the City Council/Redevelopment Agency on any matter**, complete a "Request to Speak" form located at the entrance to the Council Chambers. Present the form to the City Clerk prior to being heard by the City Council. When speaking, please face the City Council and state your name and address for the record.

### **AGENDA ON THE INTERNET:**

The Agenda is available at <http://www.ci.westminster.ca.us>. The agenda can be accessed on the internet on the Friday before the meeting on Wednesday.

### **TELEVISED MEETING SCHEDULE**

Regular City Council/Agency meetings are broadcast live on Westminster Cable Channel 3 and REBROADCAST on Monday and Friday at 11:00 a.m.; Tuesday, Wednesday and Thursday at 7:00 p.m.; Wednesday at 12 noon; and Saturday and Sunday at 6:00 p.m.

# **AGENDA**

November 3, 2004

**7:00 P.M.**

PUBLIC COMMENTS MAY BE RECEIVED BY THE CITY COUNCIL/REDEVELOPMENT AGENCY OR PUBLIC FINANCING AUTHORITY DURING EACH ITEM ON THE AGENDA AS CALLED.

The City Council/Redevelopment Agency of the City of Westminster will regularly convene in joint session for the purpose of considering the following City Council/Redevelopment Agency Agenda items. The Westminster Public Financing Authority is also an agency on which Council serves as members. This Agency may also have items scheduled.

## **RECONVENE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING**

**ROLL CALL:** RICE, QUACH, FRY, MARSH, PARIS

**PRESENT:**

**ABSENT:**

**SALUTE TO FLAG:** Council Member Paris

**INVOCATION:**

## **SPECIAL PRESENTATIONS:**

- 1) Recognition of Randy Hill for his years of service on the City's Merit Commission.
- 2) Recognition of Hotel Huntington Beach for donation to the Youth Conference.
- 3) Orange County Grand Jury Recruitment 2004-2005.

# **AGENDA**

November 3, 2004

## **1. CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless Members of the City Council/Redevelopment Agency/Public Financing Authority, the public, or staff request specific items be removed from the Consent Calendar for separate action or discussion.

### **APPROVAL OF MINUTES**

- 1.1 (City Council/Redevelopment Agency) Minutes of the Regular Meeting of the City Council/Redevelopment Agency of October 20, 2004. (Marian Contreras)**

RECOMMENDATION: Approve.

### **ROUTINE MATTERS**

- 1.2 (City Council/Redevelopment Agency) Waive reading in full of all ordinances and resolutions under consideration, and approve and adopt same by reading title only.**

RECOMMENDATION: Approve.

- 1.3 Notice of Completion for Work Performed by All American Asphalt for Street Improvements Project for Bolsa Chica Road from Westminster Boulevard to the I-405 Freeway, Project Nos. 55036-021010 & 55036-021018, Federal Project No. STPL-5338(020); Trask Avenue from Beach Boulevard to Hoover Street, Project Nos. 50002-031000 & 55026-031006, Federal Project No. STPL-5338(023); Heil Avenue from Beach Boulevard to the I-405 Fwy., Project No. 55026-031005, Federal Project No. STPL-5338(027); Trask Avenue from Hoover to Goldenwest, Project No. 18002-034019; and McFadden Avenue from I-405 Fwy. to East City Limit, Project No. 18002-034019 (Marwan Youssef)**

RECOMMENDATION: Staff recommends that the City Council accept the subject project and authorize the City Clerk to file a Notice of Completion with the County Recorder's Office.

- 1.4 Reallocation of Budgeted Cost of Project Construction Survey to the Reimbursable Expenses to C.W. Driver's Contract for the Westminster Rose Cultural Center (Marwan Youssef)**

RECOMMENDATION: Staff recommends that the City Council approve the reallocation of the budgeted cost of project construction survey of \$30,000 to the reimbursable expenses of C.W. Driver's contract.

# AGENDA

November 3, 2004

## **1. CONSENT CALENDAR (Continued)**

### **1.5 Rejection of Bids for Westminster Rose Cultural Center Bid Package No. 21 – Fire Protection (Marwan Youssef)**

RECOMMENDATION: Staff recommends that the City Council reject the bids received on the subject project and authorize staff to rebid.

### **1.6 Rejection of Bids for Westminster Rose Cultural Center Bid Package No. 15 – Carpet/VCT (Marwan Youssef)**

RECOMMENDATION: Staff recommends that the City Council reject the bids received for the subject project and authorize staff to rebid.

### **1.7 Award of Contract for Westminster Rose Cultural Center Bid Package No. 10 – Glass & Glazing (Marwan Youssef)**

RECOMMENDATION: Staff recommends that the City Council approve the award of contract to the low qualified bidder, Padua Glass Enterprises, Inc., in the amount of \$527,440.00; reject all other bids; and authorize the City Manager to execute the contract on behalf of the City.

### **1.8 Increase of purchase order with KLF Consulting for personnel consulting services (Steve Klotzsche)**

RECOMMENDATION: Staff recommends that the City Council increase Purchase Order No. 0953 by \$3,375.00.

### **1.9 Left Turn Access Opening for Westbound Bolsa Traffic at Weststate Street (Marwan Youssef)**

RECOMMENDATION: Staff recommends that the City Council approve the modifications to the Bolsa Median to provide left turn access for westbound traffic into Weststate Street.

## **ORDINANCES (SECOND READING)/RESOLUTIONS**

### **1.10 Ordinance No. 2376 - An Ordinance of The City Council Of The City Of Westminster amending the Westminster Municipal Code by amending Section 17.06.070 thereof to provide for change of zoning for parcels of land located at 15152-15232 Moran Street from CM (Commercial Industrial) to R-5-P (Multiple units with parking overlay zone) (Don Anderson)**

RECOMMENDATION: That the City Council adopt Ordinance No. 2376 and waive further reading.

# **AGENDA**

November 3, 2004

## **1. CONSENT CALENDAR (Continued)**

- 1.11 Resolution No. 3877 - A Resolution of the City Council of the City of Westminster amending Resolution No. 3842 by eliminating the fees for the Home Occupation Permit (Don Anderson)**

RECOMMENDATION: Staff recommends that the City Council adopt Resolution No. 3877 and waive further reading.

### **WARRANT REGISTER**

- 1.12 (City Council/Redevelopment Agency) Warrant Register dated September 29 through October 11, 2004 (Steve Klotzsche)**

RECOMMENDATION: Approve.

### **INFORMATION AND REPORTS**

- 1.13 Minutes of the Community Services and Recreation Commission meeting held on September 14, 2004. (Diana Dobbert)**

RECOMMENDATION: Receive and file.

- 1.14 Minutes of the Cultural Arts Commission meeting held on September 2, 2004. (Diana Dobbert)**

RECOMMENDATION: Receive and file.

- 1.15 Community Development Monthly Activity Report – September 2004 (Don Anderson)**

RECOMMENDATION: Receive and file.

- 1.16 Minutes of the Commission on Aging meeting held on September 13, 2004. (Diana Dobbert)**

RECOMMENDATION: Receive and file.

## **END OF CONSENT CALENDAR**

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# **AGENDA**

November 3, 2004

## **2. COMMISSION/COMMITTEE ITEMS SUBJECT TO REVIEW**

### **2.1 The actions of the Planning Commission meeting held on October 27, 2004**

RECOMMENDATION: That the City Council determine if they wish to call up any item(s) for review from the Planning Commission meeting of October 27, 2004:

- 1) 6722 Bestel (Case 2004-47, Appeal of an Administrative Adjustment) pertaining to staff's decision to deny a second driveway and curb cut for RV access.
- 2) 14861 Dillow Street (Case 2004-52, Area Variance, Site Plan, and Design Review) for a 78-foot high multi-carrier cell tower.

## **3. PUBLIC HEARINGS – None**

## **4. ORAL COMMUNICATIONS**

At this time members of the public may address the City Council/Redevelopment Agency regarding any items of interest not on the agenda that are within the subject matter jurisdiction of the City Council. NO action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person.

## **5. MATTERS FROM COUNCIL/AGENCY/AUTHORITY MEMBERS**

### **5.1 Council/Agency Member Items**

### **5.2 Consideration of forming a Subcommittee with the City of Garden Grove relative to First District representation on the Orange County Transportation Authority Board.**

## **6. MATTERS FROM CITY MANAGER/EXECUTIVE DIRECTOR**

### **6.1 Selection of consultant to prepare the City's Five Year Consolidated Plan/Action Plan (Don Anderson)**

RECOMMENDATION: Staff recommends that the City Council select Castaneda & Associates as the firm to prepare the City's Five Year Consolidate Plan/Action Plan and authorize staff to prepare and execute an agreement between the City and Castaneda & Associates.

# AGENDA

November 3, 2004

**7. WRITTEN COMMUNICATIONS (Public) – None**

**8. LEGISLATIVE ITEMS – None**

**9. COMMISSION AND COMMITTEE ITEMS**

**9.1 Merit Commission Findings – Kay Case, Appeal of Termination (Pat Corcoran)**

RECOMMENDATION: Staff recommends that the City Council accept the Merit Commission Findings on the Kay Case appeal of termination.

**9.2 Proposed Parking Restrictions on the North Side of Westminster Boulevard in front of the Nursery, immediately West of Hoover Street – T.C. 04-102 (Marwan Youssef).**

RECOMMENDATION: Staff recommends that the City Council approve the recommendation of the Traffic Commission and adopt Resolution No. 3878 entitled, "A Resolution of the City Council of the City of Westminster providing for no parking or stopping on the north side of Westminster Boulevard, immediately west of Hoover Street", and waive further reading.

**9.3 Review of Flashing Beacons and Other Alternatives at Trask Avenue and Chestnut Street – T.C. 72-353 (Marwan Youssef)**

RECOMMENDATION: Staff recommends that the City Council approve the recommendation of the Traffic Commission to install raised medians with stop signs to supplement the existing stop signs at the Trask Avenue and Chestnut Street intersection.

**10. COUNCIL/AGENCY ADJOURNMENT**

DECLARATION: This agenda was posted on the Bulletin Board outside of the Council Chambers, where completely accessible to the public, at least 72 hours in advance of the City Council/Redevelopment Agency meeting.

  
Marian Contreras, City Clerk/Agency Secretary